

1 Minutes of the **Centerville Community Foundation** Board of Directors meeting held Thursday,  
2 January 14, 2021, at 5:00 p.m. with participants present electronically via Zoom due to  
3 infectious disease COVID-19.

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5 **MEMBERS PRESENT**

Karen Baty, Director  
Gary Goff, Director  
Brant Hanson, Secretary/Director  
John Hollingshead, President/Chair  
William Ince, Director  
Richard Martin, Director  
Pete Peterson, Director  
Clark Wilkinson, Director/Centerville Mayor

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14 **MEMBERS ABSENT**

Jamie Ormsby, Director

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16 **PARKS & RECREATION**  
17 **COMMITTEE PRESENT**

Dailee Gardner, Chair

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19 **STAFF PRESENT**

Bruce Cox, Parks and Recreation Director

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21 **STAFF ABSENT**

Jacob Smith, Treasurer

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23 **DETERMINATION**

Director Hanson read aloud a determination from Chair  
Hollingshead regarding electronic meetings without an  
anchor location due to COVID-19

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27 **PICKLEBALL COURT INITIATIVE**

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29 Bruce Cox, Parks and Recreation Director, shared information from G. Brown Design  
30 about construction of pickleball courts, and said the estimated cost of construction would be  
31 \$33,000-\$35,000 per court. Mr. Cox expressed the opinion that demand in the City would  
32 warrant construction of 10-12 courts at Community Park, although he understood financial  
33 constraints may require budgeting for fewer. Dailee Gardner, Parks and Recreation Committee  
34 Chair, said she knew the courts would be used if they were built. Responding to a question from  
35 Chair Hollingshead, Chair Gardner said she would be willing to participate on a subcommittee of  
36 possibly 8-10 individuals to raise funds for pickleball courts, and would be able to help with  
37 recruitment.

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39 Mr. Cox explained that matching grants were available through the Land and Water  
40 Conservation Fund. He shared the Parks and Recreation Committee's plan to apply for a Land  
41 and Water Conservation Fund grant, with funds from Community Foundation fundraising and  
42 any amount available from RAP Tax and Park Impact Fees as a match. Mr. Cox added that  
43 grant funding would be provided on a reimbursement basis. The Community Foundation Board  
44 discussed the goal to raise at least \$100,000 for pickleball courts. Director Martin asked about  
45 the possibility of naming rights in conjunction with a large donation. Chair Hollingshead said he  
46 supported inviting that level of support from individuals or entities with funds available. Mr. Cox  
47 commented the City had contracted with The Ferguson Group to watch for possible grants at  
48 the Federal level.

1                    **SUPPORT FOR POLICE DEPARTMENT**

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3                    Director Ince updated the Board on the yard sign project he began to show support for  
4 the Centerville Police Department. He said he had 60 signs remaining, available for \$10.00  
5 each (increased from \$5.00 by the Foundation Board at the previous meeting). The Board  
6 discussed waiting until Spring to continue the project.


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8                    Chair Hollingshead and Directors expressed support for moving forward with Police  
9 Appreciation Week plans similar to the previous year.

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11                   **ADDITIONAL BUSINESS**

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13                   Director Hanson briefly updated the Board regarding possible changes to increase  
14 separation between Centerville City and the Centerville Community Foundation.

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16                   **ADJOURNMENT**

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18                   The Community Foundation Board was scheduled to meet next on February 25, 2021.  
19 Director Martin **moved** to adjourn the meeting. Director Goff seconded the motion, which  
20 passed by unanimous vote (8-0).

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26 John Hollingshead, Chair

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30                   Apr 29, 2021  
Date Approved

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Katie Rust, Recording Secretary

